



Texas Association of School Boards

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A Regular meeting of the Board of Trustees of the Saltillo Independent School District was held June 29th, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked Randy Johnson to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, Jason Tully and Barry Brewer.

Visitors present, Lindsay Dean, Meleina Womack, Emma Alcorn, Phillip Alcorn, Branda Redar, Joey Dawson, Christian Merri, Shawn Treadway, Joli Maroney, Stacey Shearer, and Brandon Mitchell.

1. Public Forum: Shawn Treadway was introduced as our new AG teacher. He gave a brief background on who he is and where he is from. Joey Dawson and Christian Merri with Live Oak Public Finance, LLC gave a presentation on taking advantage of passing a bond with a discount to the taxpayers due to the solar farms absorbing a big portion of that tax burden.
2. Administration reports: Joli Maroney reported on the STAR results and changes. Mr. Sickles reported that the corner lot has been finalized. The empty houses for sale have not had any bids. Progress is being made in the Gym. The new concrete entryway by the ag shop has been completed. Mr. Sickles updated the board on the legislation going on in Austin. Mr. Sickles had two parent conferences in the past week.
3. Brandon Mitchell with Generac gave the board estimates on generators that would run the cafeteria. Tim White described the options of 2 different generators. One that will run the coolers and one that would run the entire cafeteria
4. Consent Agenda Items
 - A. Motion was made by Mark Sustaire to accept the Minutes from May 22nd and June 6th Special meeting along with the financial report. Second by Randy Johnson passed unanimously.
5. Motion to go into executive session by Mason Littrell and seconded by Ryan Garmon at 7:34. Passed unanimously
6. Business Items (Board Action)
 - I. Mark Sustaire made the motion to purchase the 100Kw generator from Brandon Mitchell and the installation, materials, and a 10% overage cost. Randy Johnson seconded. passed unanimously
 - II. Randy Johnson made a motion to extend Depository Contract for Funds of Saltillo Independent School District under Texas Education Code, Chapter 45, Subchapter G, School District Depositories and Mark Sustaire Seconded. passed unanimously
 - III. Mark Sustaire made a motion to approve the Update 121. Ryan Garmon

- seconded. passed unanimously
- IV. Randy Johnson made a motion to accept the contract for IT services from Jarre Wilson. Mark Sustaire seconded. passed unanimously
 - V. Barry Brewer made a motion to hire Arnold, Walker, Arnold & Co., P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative. Mark Sustaire seconded. passed unanimously
 - VI. Mark Sustaire made a motion to purchase the Vulcan Convection Oven. Mason Littrell seconded. passed unanimously
 - VII. Mason Littrell made a motion to accept Hector's bid to remodel the gym lobby. Mark Sustaire seconded. Passed 5-0
 - VIII. Mark Sustaire made a motion to accept resignations of Casey Riddle, Brett Myers, and Joli Maroney. Mason Littrell seconded. passed unanimously
 - IX. Mark Sustaire made a motion to hire Shawn Treadway as the new Ag Science teacher. Mason Littrell seconded the motion. passed unanimously
 - X. Barry Brewer made the motion to hire Gary Davison as Athletic Director and Girls Coach. Ryan Garmon seconded the motion. passed unanimously
 - XI. Ryan Garmon made the motion to hire Chloe Dyess as a history teacher and girls coach. Mason Littrell seconded the motion. passed unanimously

4. Ryan Garmon made the motion to adjourn the meeting at 8:44. Mason Littrell seconded. passed unanimously

Presiding Officer

Board Secretary

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